



**GOVERNMENT OF SINDH
PLANNING & DEVELOPMENT
DEPARTMENT
(Education Section)**

**MINUTES OF THE PDWP MEETING HELD ON 26TH NOVEMBER, 2009
UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY
(DEV), IN HIS CHAMBER OF PLANNING & DEVELOPMENT
DEPARTMENT, GOVERNMENT OF SINDH, KARACHI.**

(List of participants attached)

**ITEM NO.2 REPAIR & RENOVATION / REHABILITATION OF
EXISTING EDUCATIONAL SCHOOLS OF LYARI
(ESTIMATED COST RS: 160.538 MILLION)**

The Chief (Edu) informed that the above mentioned Scheme at an estimated cost of Rs: 160.538 Million was considered in the Technical Committee meeting held on 18.11.2009 wherein Scheme was cleared for consideration of PDWP Forum subject to condition that nomenclature of the Scheme would be changed as “Repair & Renovation / Rehabilitation of existing Educational Schools of Lyari Town”. He said that updated PC-I at a cost of Rs: 160.538 Million has been received from the City District Government Karachi for consideration of the PDWP Forum.

2. The Chair enquired about executing agency and number of schools proposed in the Scheme. The Mr. Shafiq-ul-Rehman Paracha, Project Director Lyari Development Package informed that the work on site would be carried out by the Education Works & Services, CDGK and 19 schools has been proposed for which dire need for repair & renovation / rehabilitation to provide good environment to poor children.

3. The Chair shown serious concern about the performance / quality of work of Education Works CDGK. The Project Director, Lyari give assurance that now at present the performance / quality of work of Education & Works CDGK has been improved. He assured that movie regarding present condition of

work and after completion of work would be under taken and the same would be provided to the P&D Department.

4. Sr. Chief (Packages) informed that the Scheme would be funded from Lyari Development Package included in the Provincial PSDP 2009-10 with an allocation of Rs: 300.00 Million. He suggested that the phasing of the Scheme would be 02 financial years instead of one year and 1% 3rd party monitoring may be in build in the PC-I. The consultancy provision may be reduced to 1%.

5. After detailed deliberation the Forum took the following decisions

Decisions

- i. The Scheme was approved.
- ii. The Sponsors may update the PC-I in light of above discussion and forwarded to P&D Department.
- iii. The advice for A.A would be issued on the receipt of update PC-I from Local Government / City District Government Karachi and its final clearance by the Chairman PDWP.

ITEM NO.2 RENOVATION AND IMPROVEMENT OF EXISTING PLAY GROUND (6 NOS) AT LYARI TOWN (ESTIMATED COST RS: 58.295 MILLION)

6 The Chief (Edu) informed that the above mentioned Scheme costing Rs: 58.295 Million was considered in the Technical Committee meeting held on 24.11.2009 wherein Scheme was cleared for consideration of PDWP

Forum subject to condition that nomenclature of the Scheme would be changed as “Renovation & Improvement of existing Play Ground (6 Nos) at Lyari Town”, additional 35% premium proposed in the PC-I would be reduced to 20% and feasibility report would be attached with the PC-I. He further stated that the updated PC-I has not been received but Scheme would be funded from Lyari Development Package included in the Provincial PSDP 2009-10 with an allocation of Rs: 300.00 Million.

7 The Special Secretary (Dev) has informed that the Scheme has already been discussed thoroughly in the Technical Committee meeting held on 24.11.2009. He suggested that after completion of 06 play grounds on development side the Management Committee should fix timing system regarding opening / closing for the play ground for the players and the work should be executed by Works & Services CDGK. The Forum endorsed the view point of Special Secretary (Dev)

8 After detailed deliberation the Forum took the following decisions

Decisions

- i. The Scheme was approved with change nomenclature i.e “Renovation and Improvement of existing Play Ground (06 Units) at Lyari Town”.
- ii. The works would be executed by the Works & Services CDGK, 1% third party monitoring would be in build in the PC-I and 35% premium would be reduced to 20% and consultancy provision would be reduced from 2% to 1%.
- iii. The sponsors would updated the PC-I in the light of above decision
- iv. Updated PC-I would be furnished to P&D Department for issuance of Advice for A.A after getting approval by the Chairman PDWP.

List of Participants
PDWP Meeting dated: 26th November, 2009

I. P&D Department

- 1) Mr. Munawar Opel
Additional Chief Secretary (Dev) IN CHAIR
- 2) Dr. Noor-ul-Haq
Chief Economist
- 3) Ms. Rehana Ghulam Ali Memon
Special Secretary (Technical)
- 4) Mr. Iqbal Ahsan Zaidi
Special Secretary (Dev)
- 5) Mr. Juman Arbab
Sr. Chief (Packages / EPR)
- 6) Mr. Muhammad Faheem Akhtar
Chief (Edu)
- 7) Mr. Din Muhammad Talpur
Chief (Dev)
- 8) Mr. Piaro Khan Naich
Assistant Chief (Edu)

II. Finance Department

- 1) Mr. Muhammad Aslam
Section Officer

III. City District Government Karachi

- 1) Mr. Shafique-ul-Rehman Paracha
Project Director
- 2) Mr. Saeed Hussain Malik
District Officer-II (W&S)
- 3) Mr. Nisar Ahmed Sario
Consultant PDP